Minutes of Meeting CEMETERY BOARD INFORMAL FACT-FINDING CONFERENCES SEPTEMBER 8, 2009

The Cemetery Board convened in Richmond, Virginia, for the purpose of holding Informal Fact-Finding Conferences pursuant to the Administrative Process Act.

Mike Kirsch, Board Member presided. No other Board members were present.

Ilona LaPaglia appeared for the Department of Professional and Occupational Regulation.

The conferences were recorded by Tammie M. Brown, CCR and the Summaries or Consent Orders are attached unless no decision was made.

Disc = Disciplinary Case

Lic = Licensing Application

RF = Recovery Fund Claim

C = Complainant/Claimant

A = Applicant

R = Respondent/Regulant

PB=Principal Broker

SA-Sales Agent

W = Witness

Atty = Attorney

Inv = Investigator

Participants

Bethel Cemetery Company, Inc. File Number 2010-00857 (NO DECISION MADE)

James A. Click – A Gloria Click – W

The meeting adjourned at 11:08 AM

Virginia Cemetery Board

Kenneth R. Bell Chair

lay DeBoer, Secretary

L. Informal Fact-Finding Conference Forms – 11 Conflict of Interest Form (7/04)

STATE AND LOCAL GOVERNMENT CONFLICT OF INTEREST ACT

TRANSACTIONAL DISCLOSURE STATEMENT for Officers and Employees of State Government

1.	Name:	Mike Kirsch	
	Title:	Presiding Board Member	
3.	Agency:	Cemetery Board	
4.	Transaction:	Informal Fact-Finding Conferences on September 8, 2009	
5.	Nature of Personal Interest Affected by Transaction:		
6.	I declare that: (a) I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	public interest	(b) I am able to participate in this transaction fairly, objectively, and in the bublic interest. Signature Date	
	J.g. Idiai J	Date	